The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, July 13, 2021 with Mark Raymie, Kisha Jahner and Steve McCombs present. Public access was allowed in the meeting in-person and electronically. Chairman Raymie opened the regular session at 9:00 A.M.

Unless otherwise indicated, all the motions offered at this meeting were carried with the following vote: Ayes: Raymie, Jahner, McCombs Nays: None Abstentions: None Abstentions: None

Agenda:

Jahner moved and McCombs seconded to approve the agenda as posted.

Communications:

1. City of Knoxville Local Option Sales and Services Tax (LOSST) support request. Discussion followed regarding County LOSST Imposition Ballot question participation.

Public Comments: None

Consent Agenda:

Jahner moved and McCombs seconded to approve the consent agenda:

- 1. Approval of Marion County Warrants #241499 #241670 through 7/13/2021.
- 2. Approval of Board of Supervisor Regular Session Minutes: 6/22/2021.
- 3. Approval of Board of Supervisor Special Session Minutes: 6/29/2021.
- 4. Approval of Marion County employee salary adjustments. Complete list available in the Human Resource Office.

Business:

1. The Board of Supervisors recognized the following employees for length of service at the County:

5 Years of Service

Matt Beaver Roads Department Randy Carruthers Roads Department Gary Eischen Roads Department Ross Gibson Attorney's Office Stacy Haas Public Health Jamie McClellan Recorders Office Trey Pottorff Sheriff's Department Andrew Schuchhardt Sheriff's Department Isaac Short Sheriff's Department Steven Sokol Roads Department Melissa Summer Public Health Steve Vande Kamp Roads Department

10 Years of Service

Francis De Heer Conservation
Rachel Garner Public Health
Danielle Graves Auditors Office
Scott Karr Assessors Office
Kristine Link Attorney's Office
Alvin Olivier Sheriff's Office

15 Years of Service

Joe Kennedy Maintenance Department

Kelli Kingrey Assessors Office

20 Years of Service

Vickie Chambers Treasurers Office

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Jay Davis Jonathan Johnson Roads Department Roads Department Auditors Office

Ann Kuenstling Melissa Poffenbarger

Zoning

25 Years of Service

David McKinney Marla Mertz

Conservation Conservation

Carla Eysink

Economic Development

2. Jahner moved and McCombs seconded to approve Resolution 2021-61 LOSST Election Ballot Support – City of Melcher-Dallas as follows:

WHEREAS, a 1 percent local option sales and services tax is currently imposed in the City of Melcher-Dallas of Marion County; and

WHEREAS, all cities in Marion County and Marion County following an election, have approved the proposition of imposing a 1% sales and service tax for said cities and counties, according to Chapter 423B of the 2020 Code of Iowa.

WHEREAS, the City of Melcher-Dallas, Iowa, has declared its intent to hold an election to pass upon the proposition of imposing a 1% sales and service tax for said City.

NOW, THEREFORE BE IT RESOLVED, By the Board of Supervisors of Marion County, Iowa;

Section 1. The Board of Supervisors of Marion County, Iowa, supports and agrees that the question of the imposition of a 1% local sales and service tax shall be submitted to the registered voters of the City of Melcher-Dallas, Marion County, Iowa.

Section 2: The Board of Supervisors is hereby authorized and directed to provide a certified copy of this resolution to the County Commissioner of Elections of Marion County, Iowa and to the Board of Supervisors of Marion County, Iowa, and the City of Melcher-Dallas.

- 3. McCombs moved and Jahner seconded to approve new Class C Liquor License with Outdoor Service Application Countryside Wedding and Events: 1995 Hwy 5, Knoxville, IA 50138.
- 4. McCombs moved and Jahner seconded to approve appointments to the Marion County Development Commission as follows:
 - Steff Bonnstetter (At-Large): term 7/1/2021 6/30/2024
 - Barb Kniff McCulla (Pella Area): term 7/1/2021 6/30/2024
 - Megan Weiler Green (At-Large): term 7/1/2021 6/30/2023
- 5. Jahner moved and McCombs seconded to approve an appointment to the Marion County Conservation Board as follows:
 - Bill Shepherd: To Fill Vacancy term ending 12/31/2023
- 6. Jahner moved and McCombs seconded to approve the following Courthouse Grounds Special Event Application:
 - Henry Knox Chapter DAR: America 250! Patriot Marker Dedication 7/25/2021
- 7. McCombs moved and Jahner seconded to approve the following Courthouse Grounds Special Event Application:
 - Knoxville Chamber of Commerce: 2021 Knoxville Nationals Parade 8/14/2021
- 8. Supervisor Jahner requested discussion regarding disposition of the County property located at 113-117 S Third St. Knoxville, IA. Supervisor McCombs noted he would like to divest of the property. Jahner indicated it was a rocked lot that the City of Knoxville Development group had commented on and was against City of Knoxville Code. She is in favor of selling the property. Supervisor Raymie indicated the County does not need the property and should sell at market value. McCombs moved and Jahner seconded to be in favor of disposition of the property at fair market value. A Public Hearing Notice is to be created for future discussion as recommended by Marion County Attorney Ed Bull.
- 9. Marion County Facilities Director Chris Nesteby presented a VA Campus Demolition Update. The abatement process is still moving forward with buildings 81 and 82 ready for demolition. Actual demolition of buildings to start this month. Jahner moved and McCombs seconded to close discussion.

10. McCombs moved and Jahner seconded to approve Resolution 2021-62 Iowa Community Assurance Pool (ICAP) FY22 Proxy Designation as follows:

Whereas, Marion County, Iowa, is a member of the Iowa Communities Assurance Pool for insurance purposes, and

Whereas, it is in the best interest of the County to nominate and appoint the following individual and alternate to represent the Member with the Iowa Communities Assurance Pool, and

Whereas, The individual and alternate shall act as liaison between the County and Iowa Communities Assurance Pool for the purposes of relating risk reduction and loss control information, and any other information or instructions concerning the obligations of the County imposed by signing the Iowa Risk Management Agreement and the rules and regulations established thereunder.

Now, Therefore be it Resolved by the Board of Supervisors of Marion County, Iowa the following be nominated and approved to act in such manner.

Individual – Jake Grandia, Marion County Auditor

Alternate - Dani Graves, Marion County Auditor's Office

Approved this 13th day of July 2021.

- 11. FY22 Iowa Community Assurance Pool (ICAP) renewal for Property and Liability coverage. Lengthy discussion with representatives from McKay Agency and departments regarding cost increases, excess limits, and cybersecurity coverage. Jahner moved and McCombs seconded approve the ICAP Renewal including increasing cybersecurity to \$1,000,000.
- 12. Jahner moved and McCombs seconded to approve Resolution 2021-63 Appointment of Deputy Recorder, Naomi Agan as follows:

Whereas it is in the best interest to the citizens of Marion County for the Recorder's Office to designate a Deputy Recorder, and;

Whereas the Code of Iowa has established the rules and procedures for the establishment of the Deputy Recorder,

Now, Therefore Be It Resolved by the Marion County, Iowa Board of Supervisors, for the benefit of all Marion County Citizens, that the following be approved as Appointed Deputy Recorder:

Naomi Agan

- 13. Board of Supervisor Updates:
 - McCombs none
 - Jahner Pleasantville meeting, Available for informational meetings
 - Raymie Cybersecurity Group, ARP Committee meeting

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 10:22 A.M.

Jake Grandia, Marion County Auditor

Mark Raymie, Chairman, Board of Supervisors

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